



**Board of Commissioners of Cook County
Minutes of the Transportation Committee**

Wednesday, September 25, 2019

9:30 AM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Sims, Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Suffredin and Tobolski (17)

PUBLIC TESTIMONY

Chairman Sims asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

No public speakers

[19-5708](#)

COMMITTEE MINUTES

Approval of the minutes from the meeting of 5/22/2019

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to approve 19-5708. The motion carried by the following vote:

Ayes: Sims, Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Suffredin and Tobolski (17)

[19-4276](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Western Remac Inc., Woodridge, Illinois

Action: Refer to Transportation Committee

Section: 13-8SPAM-34-GM, 15-8SPAM-35-GM, 16-8SPAM-00-GM, and 17-8SPAM-00-GM

Contract Number(s): 13-53-054

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Countywide

Board District: Countywide

Good(s) or Service(s): Fabrication, Installation, Removal, Relocation and Maintenance

Fiscal Impact: \$441,484.07 decrease

Accounts: Motor Fuel Tax: 11300.1500.29150.540370

Summary: The Department of Transportation and Highways respectfully submits the Proposed Change in Plans due to a savings regarding this contract. This contract is for the fabrication, installation, removal, relocation and maintenance of existing as well as new sign panel assemblies and their appurtenances located along various roads on the Cook County Highway System. The decreases are attributed to the difference between the estimated quantities and actual field quantities of work performed with decrease in quantities required to maintain roadway signing on the roadway network.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 19-4276. The motion carried by the following vote:

Ayes: Sims, Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Suffredin and Tobolski (17)

19-4858

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED CHANGE IN PLANS AND EXTRA WORK (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Capitol Cement Company, Inc., Chicago, Illinois

Action: Refer to Transportation Committee

Section: 08-W4337-03-PV

Contract Number(s): 1388-13051

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Location: Crawford Avenue-Devon Avenue to Oakton Street, Villages of Skokie and Lincolnwood, Illinois

Board District: 13

Good(s) or Service(s): Construction Services

Fiscal Impact: (\$30,749.24) Decrease

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Concurrences:
N/A

Summary:

The Department of Transportation and Highways respectfully submits a change in plans and extra work of the above captioned project in the Villages of Skokie and Lincolnwood.

On 2/19/2014 your honorable Body awarded a contract to Capitol Cement Company, Inc., Chicago, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with

additional quantities required for paver driveway removal and placement, aggregate related items, storm sewer related items, fire hydrant with auxiliary valve and valve box and geotechnical fabric for subgrade stabilization per field conditions.

New items were added for filling potholes at various locations, modification to existing irrigation at R.O.W. due to grade differential, furnish and deliver new frames and lids, pavers related items, seeding class 1A, repair snow plow damage to curb and gutter, repair of sewer line and sanitary sewer, relocating cable for pump station, temporary signage for school area, winter traffic control and protection, repair sprinklers at school, remove and replace existing 6 inch valve, additional street signage, explore and repair broken clay pipe cleanout, explore and repair unmarked water service, water proofing existing sanitary manholes and flowmeter cabinet work.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for approval 19-4858. The motion carried by the following vote:

Ayes: Sims, Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller, Moore, K. Morrison, S. Morrison, Silvestri, Suffredin and Tobolski (17)

19-5211

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

REPORT

Department: Department of Transportation and Highways

Report Title: Fair Transit for South Cook County Pilot

Action: Refer to Transportation Committee

Report Period: N/A

Summary: The Department of Transportation and Highways respectfully requests that the Fair Transit for South Cook County Pilot be referred to Committee for further discussion. The South Cook Mobility Study was undertaken by the Department and was to determine how to put the region's existing transit assist to more effective use. The study's objective was to implement changes to fare policy, modest service improvements, and improve coordination between Metra, CTA, and Pace. The study builds upon the Department's previous efforts to bring increased connectivity and mobility to residents of South Cook County while reducing disparities in access to employment.

A motion was made by Commissioner Daley, seconded by Commissioner Silvestri, to recommend for receiving and filing 19-5211. The motion carried by the following vote:

Ayes: Sims, Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller,
Moore, K. Morrison, S. Morrison, Silvestri, Suffredin and Tobolski (17)


ADJOURNMENT

A motion was made by Commissioner Silvestri, seconded by Commissioner Daley, to adjourn the meeting. The motion carried by the following vote:

Ayes: Sims, Arroyo, Anaya, Britton, Daley, Deer, Degnen, Gainer, Johnson, Lowry, Miller,
Moore, K. Morrison, S. Morrison, Silvestri, Suffredin and Tobolski (17)

Respectfully submitted,


Chairman


Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.